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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)	No. CR 16-00519 LHK
)	
Plaintiff,)	JOINT DRAFT FINAL EXHIBIT LIST
)	
v.)	
)	
JOHNNY RAY WOLFENBARGER,)	
)	
Defendant.)	

The United States, represented by Marissa Harris and Maia Perez, Assistant United States Attorneys, and Johnny Ray Wolfenbarger, represented by Severa Keith and Graham Archer, Assistant Federal Public Defenders, jointly submit the parties' draft final exhibit list.

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JOINT DRAFT FINAL EXHIBIT LIST
CR 16-00519 LHK

1 DATED: August 10, 2021

Respectfully submitted,
STEPHANIE M. HINDS
Acting United States Attorney

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4 /s/
MARISSA HARRIS
MAIA PEREZ
5 Assistant United States Attorneys

6 /s/
7 SEVERA KEITH
8 GRAHAM ARCHER
Attorneys for Johnny Ray Wolfenbarger

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case No.: CR 16-000519 LHK Date: August 6, 2021

United States of America v. Johnny Ray Wolfenbarger

FINAL EXHIBIT LIST

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
1	X 8/10/2021	X 8/10/2021	000130	Recording of August 2, 2016 interview of Johnny Ray Wolfenbarger [A transcript will be provided to aid the jury] <u>Selected Clips:</u> 1:54 to 2:37 2:38 to 2:58 4:12 to 4:46 5:17 to 6:06 9:07 to 10:20 13:37 to 15:19 24:18 to 28:04 28:58 to 31:00 33:15 to 35:12 38:30 to 45:10 47:00 to 56:27 1:05:45 to 1:06:04
2	X 8/10/2021	X 8/10/2021	000130	Recording of August 31, 2016 interview of Johnny Ray Wolfenbarger [A transcript will be provided to aid the jury] <u>Selected Clips:</u> 3:39 to 4:05 54:05 to 56:39

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
3	X 8/9/2021	X 8/9/2021	WT-00063-71	December 20, 2013 Yahoo Messenger Chat between jrwolfen02 and lyka.isza
4			WT-00047-62	December 25-29, 2013 Yahoo Messenger Chat between jrwolfen02 and lyka.isza
5			WT-000113-219 WT-00001-20	December 9, 2013 to January 4, 2014 Yahoo Messenger Chat between jrwolfen02 and kierstine24
5a	X 8/9/2021	X 8/9/2021	WT-000121-127	December 16, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
5b	X 8/9/2021	X 8/9/2021	WT-000157-160	December 20, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
5c	X 8/9/2021	X 8/9/2021	WT-000168-171	December 21, 2013 Yahoo Messenger Chat between jrwolfen02 and kierstine24
6			WT-00072-102	December 26, 2013 to January 3, 2014 Yahoo Messenger Chat between jrwolfen02 and lovelyvirgin14
7	X 8/9/2021	X 8/9/2021	WT-00021-24	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and cmiley165
8			WT-00024-33	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and gjamescool
8a	X 8/9/2021	X 8/9/2021	WT-000025-31	December 28, 2013 Yahoo Messenger Chat between jrwolfen02 and gjamescool
9				Placeholder
10			WT-00103-112	December 28-29, 2013 Yahoo Messenger Chat between jrwolfen02 and reyrhianne
11			WT-00034-36	December 30, 2013 Yahoo Messenger Chat between jrwolfen02 and aprilpreggy

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
12	X 8/9/2021	X 8/9/2021	001310	July 3-4, 2013 Yahoo Messenger Chat between jrwolfen02 and prettycharlene28
13	X 8/9/2021	X 8/9/2021	000222	Email from arlenecada17@yahoo.com to jrwolfen02@yahoo.com dated December 2, 2013 at 7:59 PM
13a			None	Attachment "Picture001.jpg"
13b			None	Attachment "Picture005.jpg"
13c			None	Attachment "Picture006.jpg"
13d			None	Attachment "Picture013.jpg"
13e			None	Attachment "Picture025.jpg"
14	X 8/9/2021	X 8/9/2021	000207	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:21 AM
14a			None	Attachment "270703.jpg"
14b			None	Attachment "270714.jpg"
14c			None	Attachment "270721.jpg"
15	X 8/9/2021	X 8/9/2021	000215	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:23 AM
15a			None	Attachment "!\ New(G)2010 ALDF00-5yo Willing-private ass play.avi"
16	X 8/9/2021	X 8/9/2021	000175	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:24 AM
16a			None	Attachment "5 (2).jpg"
17	X 8/9/2021	X 8/9/2021	000153	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:26 AM

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
17a			None	Attachment "782413.jpg"
17b			None	Attachment "782414.jpg"
17c			None	Attachment "862612.jpg"
17d			None	Attachment "862619.jpg"
17e			None	Attachment "862620.jpg"
17f			None	Attachment "862621.jpg"
17g			None	Attachment "862622.jpg"
18	X 8/9/2021	X 8/9/2021	000219	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:28 AM
18a			None	Attachment "17012008134.mp4" Selected Clip: 00:49-1:03
18b			None	Attachment "17012008136.mp4" Selected Clip: 00:18-00:45
19	X 8/9/2021	X 8/9/2021	000217	Email from shamil_wise@yahoo.com to jrwolfen02@yahoo.com dated December 3, 2013 at 8:33 AM
19a			None	Attachment "(site x.co___s43a) (17) (2).avi"
20	X 8/9/2021	X 8/9/2021	000251	Email from jrwolfen02@yahoo.com to sexyangell2@yahoo.com dated December 4, 2013
20a			None	Attachment "17012008134.mp4" Selected Clip: 00:49-1:03
20b			None	Attachment "17012008136.mp4" Selected Clip: 00:18-00:45
21	X 8/9/2021	X 8/9/2021	000220	Email from jrwolfen02@yahoo.com to billingsupport@corp.fanbox.com dated December 4, 2013 at 12:04 PM
21a	X 8/9/2021	X 8/9/2021	000221	Attachment "IMG.jpg"

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
22	X 8/9/2021	X 8/10/2021	000323	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 16, 2013 at 4:05 PM
23	X 8/9/2021	X 8/10/2021	000326	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 16, 2013 at 4:08 PM
24	X 8/9/2021	X 8/10/2021	000365	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 1:54 PM
25	X 8/9/2021	X 8/10/2021	000356	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 7:53 AM
26	X 8/9/2021	X 8/10/2021	000359	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 7:59 AM
27	X 8/9/2021	X 8/10/2021	000362	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:01 AM
28			000374	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 25, 2013 at 8:34 AM
29			000387	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 27, 2013 at 4:11 PM
30	X 8/9/2021	X 8/10/2021	000393	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 5:58 PM
31			000396	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 9:07 PM

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
32			000399	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 29, 2013 at 2:25 AM
33			000405	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 1, 2014 at 10:05 PM
34			000408	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 2, 2014 at 11:24 PM
35	X 8/9/2021	X 8/10/2021	000621	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 17, 2013 at 11:31 PM
36	X 8/9/2021	X 8/10/2021	000622	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 17, 2013 at 11:32 PM
37			000627	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 19, 2013 at 6:07 PM
38	X 8/9/2021	X 8/10/2021	000629	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:11 PM
39	X 8/9/2021	X 8/10/2021	000630	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:12 PM
40	X 8/9/2021	X 8/10/2021	000631	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 9:15 PM

EXHIBIT NUMBER	DATE		STARTING BATES NUMBER	DESCRIPTION
	Marked for Identification	Admitted in Evidence		
41	X 8/9/2021	X 8/10/2021	000633	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 20, 2013 at 10:06 PM
42			000639	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 26, 2013 at 12:34 AM
43			000641	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 27, 2013 at 8:51 PM
44	X 8/9/2021	X 8/10/2021	000643	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 6:38 PM
45			000644	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 28, 2013 at 9:50 PM
46			000645	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated December 29, 2013 at 5:23 PM
47			000648	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 1, 2014 at 11:49 PM
48			000649	Email from westernunionresponse@westernunion.com to jrwolfen02@yahoo.com dated January 3, 2014 at 5:33 PM
49			002149	Declaration of Marsha J. Morton, Custodian of Records for Yahoo, dated May 17, 2016
50	X 8/10/2021		000137	Declaration of Kevin D. Larson, Custodian of Records for Western Union, dated October 18, 2016

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51	X 8/10/2021	X 8/10/2021	000138	Western Union Transaction Records for John Wolfenbarger November 2013 to June 2014
52			002928-37	Report of Examination by Anthony Imel
Def. C	X 8/9/2021	X 8/9/2021	WT-00113	December 9, 2013 Yahoo Messenger Chat between jrwofen02 and kierstine24
Def. D	X 8/10/2021		N/A	WesternUnion.com New Zealand Website printout